

SEATTLE CITY COUNCIL PARKS AND NEIGHBORHOODS COMMITTEE*

Thursday, August 2, 2012 9:30 a.m.

Members: Sally Bagshaw, Chair Staff:

Jean Godden, Vice-Chair Tom Rasmussen, Member

Richard Conlin, Alternate

Location: Council Chamber, City Hall

600 Fourth Avenue Seattle, WA 98104

Jan Bultmann, Legislative Assistant

Kathy Nyland, Legislative Assistant

E-mail: sally.bagshaw@seattle.gov

Committee Chair Telephone: 206-684-8801

Council Meeting Listen Line: 206-684-8566 Homepage: http://www.seattle.gov/council/bagshaw

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

A. Call to Order

B. Items of Business

1. Chair's Report

(5 minutes, to 9:35 a.m.)

2. Public Comment

(10 minutes, to 9:45 a.m.)

3. **Director's Report**

BRIEFING AND DISCUSSION (10 minutes, to 9:55 a.m.)

Presenter: Bernie Matsuno, Director, Department of Neighborhoods

Supporting Document:

a. Department of Neighborhoods Director's Report

Video Archive:

http://www.seattlechannel.org/videos/watchVideos.asp?program=pn





4. Department of Neighborhoods (DON) Race and Social Justice (RSJI) Update

BRIEFING AND DISCUSSION (15 minutes, to 10:00 a.m.)

Presenters: Grace Dygico and Pat Hairston, Department of Neighborhoods

5. C.B. 117526

University District Acquisition - Relating to the Department of Parks and Recreation; authorizing the acquisition of real property commonly known as 4257 9th Avenue Northeast; authorizing acceptance and recording of the deed for open space, park, and recreation purposes; authorizing acquisition by condemnation; increasing appropriations to the Department of Parks and Recreation in the 2012 Adopted Budget; and ratifying and confirming certain prior acts; all by a three-fourths vote of the City Council.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (15 minutes, to 10:15 a.m.)

Presenters: Lise Ward and Donald Harris, Department of Parks and Recreation

Supporting Document:

a. University District Acquisition Presentation

6. Department of Parks and Recreation (DPR) Race and Social Justice (RSJI) Update

BRIEFING AND DISCUSSION (15 minutes, to 10:30 a.m.)

Presenters: Christopher Williams, Acting Superintendent, Charles Ng, Sebastian Wilson, and Christina Gallegos, Department of Parks and Recreation

Supporting Documents:

a. DPR RSJI Presentation

C. Adjournment